

**TOWN OF DAVIE
REGULAR MEETING
APRIL 20, 2005**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:28 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Truex, Vice-Mayor Hubert (arrived at 6:51 p.m.) and Councilmembers Crowley, Paul and Starkey. Also present were Interim Town Administrator Kovanes, Town Attorney Kiar, and Town Clerk Muniz recording the meeting.

3. PRESENTATIONS

3.1. Relay for Life Fundraiser

Mayor Truex presented Mercedes Torres and Matt Canella with Certificates of Appreciation for their efforts in the Relay for Life Fundraiser. Councilmember Paul and Councilmember Starkey thanked the recipients and commended Western High School for their outstanding fundraising and sponsorship efforts. Ms. Torres spoke of her efforts as chair of the Relay.

3.2. Western High School's Human Relations Council - Tsunami Disaster Fundraiser

Councilmember Paul acknowledged Morvaid Fallahzedah, president of the Human Relations Council, and Dr. Deidre Wilson, ~~teacher sponsor~~ guidance director, for their efforts and assistance with disaster relief for the 2004 Asian Tsunami victims. Dr. Wilson ~~spoke of the~~ stated that Western High School's Human Relations Council reputation for bringing diversity to the school and acknowledged the students for their effort was considered one of the top rated across the country. She and Ms. Fallahzedah had master planned a Helping Hand Drive to raise funds in a week long period and every interested student and supporter was actively involved. Dr. Wilson advised that it took less than one week to raise more than \$1,000. She commended Councilmember Paul and the Town for its involvement.

3.3. Police Athletic League (PAL)

Executive Director Joe Rimondi spoke of PAL's mission and the various programs offered to the community and thanked PAL staff for their efforts. He discussed the need for PAL programs for children in communities and spoke of the history of PAL in Davie. Mr. Rimondi advised that the program had purchased a large screen television for movie nights for youth. He spoke of the football, basketball, wrestling, boxing, and martial arts programs. Mr. Rimondi commended Jason Rosario, a 17-year-old Davie youth, who recently won regional and national tournaments and had qualified for the U.S. Olympic Boxing Team.

Mr. Rimondi spoke of events scheduled including the upcoming golf tournament to be held at Raintree Country Club on May 13th. Mayor Truex advised that he had placed the tournament brochure on his website and provided additional contact information for the tournament. He was impressed with what PAL had done for the youths in the community.

3.4. National Fair Housing Month (April 2005)

Housing and Community Development Director Shirley Taylor-Prakelt spoke of the need for the community to recognize fair housing needs. She referred to various posters in the room, submitted as part of the GL Homes Fair Housing Poster Contest for students 8-12 years old. Ms. Taylor-Prakelt introduced Candace Tapscott, director of Fair Housing Equal Opportunity (FHEO) and Bill Thompson, president and CEO of HOPE, Inc. and proclaimed April 2005 Fair Housing Month in the Town of Davie.

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Ms. Tapscott thanked Council for the opportunity to speak about the FHEO's partnership with the Town. She spoke of housing discrimination issues and encouraged the Town to continue its efforts with regard to fair housing practices.

Mr. Thompson commended the efforts of Ms. Taylor-Prakelt in addressing housing discrimination in South Florida. He commended and thanked the Town for its partnership and support of HOPE.

Ms. Tapscott presented awards to poster contest winners Reesa Lawrence (fourth place); Jasmine Edgecomb (third place); Kassandra Cintron (second place); and Danielle Palladino (first place).

Ms. Taylor-Prakelt advised that the first place poster would be used as the official Town poster for fair housing.

3.5. Love to Read - Love To Achieve Program

Housing and Community Development Director Shirley Taylor-Prakelt thanked Giovanni Moss, Revitalization Program Coordinator, for his help with the Love to Read, Love to Achieve mentorship program. She introduced Perry Hinton, Specialist with Head Start of Broward County Schools, who spoke of the background of the Head Start program. He discussed the importance of literacy and reading for boys and the background of the Love to Read, Love to Achieve program. Mr. Hinton distributed certificates of recognition to various men who participated in the program.

3.6. Economic Development Council - Irving Rosenbaum, Chair

Dr. Irving Rosenbaum, chair of the Davie Economic Development Council (EDC), spoke of EDC's purpose and activities and advised that the EDC had recently opened its membership to homeowners. He requested a half-day workshop with Council to discuss the partnership with the Town with regard to community development.

Councilmember Crowley asked how long Dr. Rosenbaum had been involved with the EDC. Dr. Rosenbaum spoke of his history with the EDC and its broadening focus. Councilmember Crowley asked Dr. Rosenbaum about his views on redevelopment. Dr. Rosenbaum felt this had to be addressed in conjunction with other efforts Town-wide.

Council voiced their support for a workshop to discuss this issue further. Councilmember Starkey spoke in support of the EDC's efforts to discuss these issues in conjunction with Council.

Mayor Truex advised that item 6.4 needed to be tabled to May 4, 2005.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hubert, to table. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Truex advised that item 4.35 needed to be tabled to May 4, 2005.

Councilmember Paul made a motion, seconded by Councilmember Starkey, to table. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Truex advised that item 8.6 needed to be added.

Councilmember Crowley made a motion, seconded by Mayor Truex, to add. In a voice vote, all voted in favor. (Motion carried 5-0)

Regarding item 9.1, Councilmember Starkey wanted the Airport Advisory Board to be present to provide input. She asked that it be tabled to May 4, 2005.

Councilmember Starkey made a motion, seconded by Mayor Truex, to table. In a voice vote, all voted in favor. (Motion carried 5-0)

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4. APPROVAL OF CONSENT AGENDA

Minutes

- 4.1. March 10, 2005 (Workshop Meeting)
- 4.2. March 11, 2005 (Goal Setting Workshop)
- 4.3. March 16, 2005 (Special Meeting)
- 4.4. March 16, 2005 (Regular Meeting)

Proclamations

- 4.5. Civility Month (May 2005)
- 4.6. Elder Law Month (May 2005)
- 4.7. Municipal Clerks Week (May 1 - 7, 2005)
- 4.8. National Day of Prayer (May 5, 2005)

Home Occupational Licenses

- 4.9. A1A TV, 2601 SW 110 Way
- 4.10. Allan J. Inc., 11100 SW 29 Court
- 4.11. Bengal Gems, 4300 SW 100 Terrace
- 4.12. Jennifer Johns, 2700 SW 155 Lane
- 4.13. Southern Scapes Lawn & Landscape Maint. Inc., 14241 SW 20 Street

Resolutions

- 4.14. **SHIP PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2005-118 ADOPTING THE HOUSING DELIVERY GOALS/BUDGET STRATEGIES FOR FY
2005/06 UNDER THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP)
PROGRAM; AND, PROVIDING FOR AN EFFECTIVE DATE.
- 4.15. **TERMINATION LETTER** - A RESOLUTION OF THE TOWN OF DAVIE,
R-2005-104 FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LETTER
TERMINATING THE AGREEMENT TO PURCHASE FIRE RESCUE
AMBULANCES FROM WHEELED COACH INDUSTRIES, INC.
- 4.16. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2005-105 AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT
BETWEEN PROJECT STABLE OF BROWARD COUNTY AND THE TOWN OF
DAVIE. (waiver of \$500 arena rental fee and any permit fees)
- 4.17. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2005-106 AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT WITH
TAILWAGGERS DOG CLUB INC OF DAVIE FLORIDA. (\$2,000 arena rental fee)
- 4.18. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2005-107 RATIFYING THE ENGAGEMENT OF BILLING, COCHRAN, HEATH, LYLES,
MAURO AND ANDERSON, P.A. AS SPECIAL COUNSEL TO THE DAVIE
COMMUNITY REDEVELOPMENT AGENCY, AND PROVIDING FOR AN
EFFECTIVE DATE.

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- 4.19. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2005-108 AUTHORIZING THE MAYOR AND/OR THE APPROPRIATE STAFF TO ENTER INTO AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE DAVIE POLICE DEPARTMENT CONCERNING USE OF NARCOTIC DETECTION CANINE.
- 4.20. **MITIGATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A REQUEST FOR MITIGATION OF THE CODE COMPLIANCE LIEN IN CASE NO. 02-286 FROM \$20,000.00 TO \$2,109.19; AND PROVIDING AN EFFECTIVE DATE.
- 4.21. **MITIGATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A REQUEST FOR MITIGATION OF THE CODE COMPLIANCE LIENS IN CASE NO. 04-136 FROM \$10,200.00 TO \$1,423.19; AND PROVIDING AN EFFECTIVE DATE.
- 4.22. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING
R-2005-109 THE APPLICATION FOR A \$29,684 GRANT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE U.S. DEPARTMENT OF JUSTICE FOR AN IN-HOUSE FORENSIC LABORATORY FOR PROCESSING EVIDENCE; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.
- 4.23. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING
R-2005-110 THE APPLICATION FOR A \$77,600.00 GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION SAFETY OFFICE FOR THE IMPLEMENTATION OF AN AGGRESSIVE DRIVING ENFORCEMENT PROGRAM, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (in-kind match requirement)
- 4.24. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING
R-2005-111 THE APPLICATION FOR A \$39,064.00 GRANT FROM THE OFFICE OF THE ATTORNEY GENERAL FOR VICTIMS OF CRIME PROGRAM TO ASSIST IN ADMINISTERING THE DAVIE POLICE DEPARTMENT'S VICTIM ADVOCACY PROGRAM, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED. (in-kind match requirement)
- 4.25. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING
R-2005-112 THE APPLICATION FOR A \$10,525.00 GRANT FROM THE DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP PROGRAM WHICH WILL REIMBURSE A PORTION OF THE COST OF BALLISTIC VESTS TO THE TOWN OF DAVIE POLICE DEPARTMENT, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

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- 4.26. **STIPULATED AGREEMENT AND RESOLUTION OF CONFLICT - A**
R-2005-113 **RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING AND RATIFYING THE STIPULATED AGREEMENT AND RESOLUTION OF CONFLICT BETWEEN FRANCIS MCDONOUGH AND THE TOWN OF DAVIE AND PROVIDING FOR AN EFFECTIVE DATE.**
- 4.27. **DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE,**
R-2005-114 **FLORIDA, APPROVING THE DELEGATION REQUEST DG 7-1-04 TO AMEND THE NON-VEHICULAR ACCESS LINE AND ACCESS OPENING ON THE PLAT KNOWN AS PINE MEADOW ESTATES; AND PROVIDING AN EFFECTIVE DATE. (DG 7-1-04, Pine Meadow Estates, 13601 Pine Meadow Court)**
- 4.28. **DEVELOPER'S AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE,**
R-2005-115 **FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO A LANDSCAPE MAINTENANCE AGREEMENT BETWEEN THE TOWN OF DAVIE AND CONTINENTAL FLORIDA MATERIALS, INC., FOR THE INSTALLATION AND MAINTENANCE OF LANDSCAPE MATERIALS IN ACCORDANCE WITH THE SITE PLAN SP 8-1-04 EAST BROWARD BATCH PLANT; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 3-1-05, Continental Florida Materials, Inc., 3575 SW 49 Way)**
- 4.29. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,**
R-2005-116 **AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BELLSOUTH FOR THE PURCHASE OF SERVICE FOR A PARTIAL T-3 COMMUNICATIONS LINE FOR A PERIOD OF 37 MONTHS LOCATED INSIDE THE POLICE DEPARTMENT. (request has not been budgeted)**
- 4.30. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,**
R-2005-117 **AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BELLSOUTH FOR THE PURCHASE OF SERVICE FOR A T-1 COMMUNICATIONS LINE FOR A PERIOD OF 37 MONTHS TO PROVIDE NETWORK COMMUNICATIONS BETWEEN THE TOWN HALL COMPLEX AND THE PAL FACILITY. (request has not been budgeted)**

Temporary Use Permits

- 4.31. TU 3-2-05, Young at Art, Inc., 11584 West State Road 84 (annual birthday party)
4.32. TU 3-3-05, Nova Southeastern University Health Fair, 1904 South University Drive

Quasi-Judicial Consent Agenda

- 4.33. SP 7-1-04, Pine Meadow Estates II, 2255 SW 136 Avenue (R-1) *Site Plan Committee recommended approval subject to the planning report and two items: 1) that on lot number one, the driveway be set as far to the west side as possible; and 2) that a sidewalk be added at the street line along the south side of Pine Meadow Court that continues from the existing sidewalk and that it extend to 136th Avenue*

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4.34. SP 8-1-04, East Broward Batch Plant, 3575 SW 49 Way (M-4, Hacienda Village) *Site Plan Committee recommended approval subject to the planning report*

Councilmember Paul pulled items 4.2, 4.13, 4.27 and 4.33 from the Consent Agenda. Mayor Truex pulled items 4.11 and 4.19.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve the Consent Agenda minus items 4.2, 4.11, 4.13, 4.19, 4.27, and 4.33. In a voice vote, all voted in favor. (Motion carried 5-0)

5. DISCUSSION OF CONSENT AGENDA ITEMS

4.2 Councilmember Paul made a motion, seconded by Mayor Truex, to table to May 4, 2005. In a voice vote, all voted in favor. (Motion carried 5-0)

4.11 Mayor Truex requested an explanation from staff regarding the business. Development Services Director Mark Kutney advised that the business involved Internet sales.

Mayor Truex made a motion, seconded by Vice-Mayor Hubert, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Truex requested further details on the type of business to be run at the site.

4.13 Councilmember Paul wanted to ensure that Code issues at the site had all been addressed.

Councilmember Paul made a motion, seconded by Councilmember Crowley, to table to May 4, 2005. In a voice vote, all voted in favor. (Motion carried 5-0)

4.19 Mayor Truex spoke of the Broward County Schools handbook regarding language pertaining to drug sniffing of students' personal properties. He voiced his concern about the non-discrimination clause with respect to sexual orientation and stated that he was not in favor of discriminating against anybody on any of the categories but he was not in favor of discriminating in favor of somebody when it was not really a category that was recognized under state or federal law for the most part.

Councilmember Starkey stated this was a Broward County code and the School Board policy and she felt it was not appropriate to change their language and policies. She would support the resolution as it was presented. Mayor Truex pointed out that the School Board was asking the Town to comply with this and added that no individual was being put in any danger.

Councilmember Paul felt this was an element of diversity and that Council should be fair and equal to everyone. She felt that Mayor Truex's opposition was based on his personal beliefs, which she felt were not appropriate in the deliberation of Town business. Councilmember Starkey objected to Councilmember Paul's statements regarding Mayor Truex's views.

Mr. Kiar suggested having the School Board indemnify the Town with respect to negligence or damages caused by the Town's police dogs. Mayor Truex felt this was a good suggestion.

Vice-Mayor Hubert made a motion, seconded by Councilmember Paul, to approve, "with the change that Mr. Kiar said." In a voice vote, with Mayor Truex dissenting, all voted in favor. (Motion carried 4-1)

4.27 Councilmember Paul spoke of earlier Council discussions regarding identifying traffic concurrency issues and asked the Town Engineer to address any remaining issues in the area. Town Engineer Larry Peters advised that "he had made a contribution" for traffic impact.

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Councilmember Paul made a motion, seconded by Vice-Mayor Hubert, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

4.33 Councilmember Paul ~~read aloud specifications and conditions of approval pertaining to the drainage easement and the requirement to publicize its existence and regulations to property owners~~ stated that she would like the following conditions added to the approval: 1) the existence of the drainage easement must be made public to all prospective property owners and all surveys, conceptual sketches and sales literature is to disclose the existence of all drainage easements and the inability to place structures within these areas; 2) the site plan and all conditions of approval are to be placed upon the site plan and recorded in the official records of Broward County, at the applicant's expense; 3) due to the essential connection between all property owners and the drainage system, a homeowner's association must be created, all homeowner's documents must reflect the existence of a master drainage permit, the drainage easements, and the requirement that no alterations, changes or structures are allowed within the easements without approval from the Town and the Central Broward Water Management District; 4) a yearly inspection is to be made of the drainage system which must include a drainage report certificate by the Engineer of Record that no changes have been made to the drainage system unless such changes have been approved by the Town and the Central Broward Water Management District; such report shall be reviewed and accepted by the Town; and 5) to ensure that the drainage system is maintained as approved, a bond of \$20,000 is to be provided to the Town with bond being valid for five years past the date of issuance of the last certificate of occupancy; in the event alterations are made to the system that requires immediate attention, the bond may be cashed by the Town to conduct the necessary improvements

Mayor Truex advised this was a quasi-judicial matter and turned this portion of the meeting over to Town Attorney Kiar.

Mr. Kiar read the rules of evidence and swore in the witnesses. Mr. Kutney summarized the planning report.

Gus Aguirre, representing the applicant, explained that the applicant had worked very hard to comply with the Town Code and had no objection to the posting of the bond for the dry retention areas. He advised that the applicant had dedicated certain water management easements with the condition they would not be altered in any way. However, the applicant objected to the \$20,000 figure suggested by the Town. Mr. Kutney explained that the Town generally used the figure of \$5,000 per lot in these types of situations.

Councilmember Paul explained that the Town was concerned about individuals' tendency to fill these areas. Mr. Aguirre objected as he felt it would not cost \$20,000 to build the dry retention area and wanted to submit a cost estimate to the Town Engineer for review. Mr. Peters indicated that the amount was not based on the cost to build the dry retention area, but was an incentive not to modify it.

Councilmember Starkey asked Councilmember Crowley if there were any policy changes at Central Broward Water Control District relative to this. Councilmember Crowley advised that there had been some policy changes. Mr. Aguirre advised the plat had been approved by the District. Councilmember Crowley pointed out that since these easements were smaller, any changes that would be made would be minimal. He asked Mr. Kutney if Code Compliance could enforce this. Mr. Kutney responded in the affirmative. Councilmember Paul felt being proactive would keep this from becoming a Code issue. In response to Councilmember Starkey's previous question, Councilmember Crowley advised that tests had to be done to certify the easements to ensure the soil was pervious.

Mayor Truex asked if the four lots would have a homeowner's association. Mr. Aguirre responded that an association was not needed because the road was a public road. Mayor Truex felt \$5,000 per lot was reasonable and he did not want to force an association. Councilmember Paul indicated that she would be willing to remove the requirement for an association

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Mr. Kiar opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Councilmember Paul made a motion, seconded by Mayor Truex, to approve with the conditions of approval that she had read minus number 3 which referred to the homeowner's association: (1) the existence of the drainage easement must be made public to all prospective property owners and all surveys, conceptual sketches and sales literature is to disclose the existence of all drainage easements and the inability to place structures within these areas; 2) the site plan and all conditions of approval are to be placed upon the site plan and recorded in the official records of Broward County, at the applicant's expense; 4) a yearly inspection is to be made of the drainage system which must include a drainage report certificate by the Engineer of Record that no changes have been made to the drainage system unless such changes have been approved by the Town and the Central Broward Water Management District; such report shall be reviewed and accepted by the Town; and 5) to ensure that the drainage system is maintained as approved, a bond of \$20,000 is to be provided to the Town with bond being valid for five years past the date of issuance of the last certificate of occupancy; in the event alterations are made to the system that requires immediate attention, the bond may be cashed by the Town to conduct the necessary improvements. Mayor Truex confirmed that the applicant did not have an objection. In a voice vote, with Councilmember Crowley dissenting, all voted in favor. (Motion carried 4-1)

Mayor Truex announced that item 6.8 had been withdrawn and items 6.6 and 6.7 needed to be tabled to May 4, 2005.

Councilmember Starkey made a motion, seconded by Mayor Truex, to table. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Hubert - yes; Councilmember Crowley - yes; Councilmember Paul - out of room; Councilmember Starkey - yes. (Motion carried 4-0)

6. PUBLIC HEARING

Ordinance - Second and Final Reading

6.1. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, 2005-7 AMENDING ORDINANCE NO. 2002-9; DELETING SECTION 2-73(e) OF THE DAVIE CODE OF ORDINANCES ENTITLED, "DAVIE COMMUNITY RELATIONS ADVISORY BOARD"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Muniz read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Vice-Mayor Hubert made a motion, seconded by Councilmember Starkey, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Hubert - yes; Councilmember Crowley - no; Councilmember Paul - yes; Councilmember Starkey - yes. (Motion carried 4-1)

Ordinance - First Reading (Second and Final Reading to be held May 4, 2005)

6.2. **RETIREMENT PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA; AMENDING THE RETIREMENT PLAN AND TRUST FOR THE MANAGEMENT AND GENERAL EMPLOYEES OF THE TOWN OF DAVIE; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. (tabled from March 16, 2005)

This item was withdrawn.

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- 6.3. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA ADOPTING RULES AND REGULATIONS ALLOWING THE DAVIE TOWN COUNCIL TO HEAR AND APPROVE DEVELOPMENT APPLICATIONS WITHOUT THE RECOMMENDATION OF THE PLANNING AND ZONING BOARD OR SITE PLAN COMMITTEE UNDER SPECIFIC CIRCUMSTANCES; AMENDING THE PROCEDURES SET FORTH WITHIN THE TOWN CODE FOR SITE PLAN APPLICATIONS UNDER SECTION 12-371 (C) OF THE DAVIE LAND DEVELOPMENT CODE, APPLICATIONS FOR REZONINGS UNDER SECTION 12-307(B)(1), APPLICATIONS FOR VARIANCES UNDER SECTION 12-309(C)(1), AND APPLICATIONS FOR SPECIAL PERMITS UNDER SECTION 12-308(2)(a), APPLICATIONS FOR VACATIONS OR ABANDONMENTS OF RIGHT-OF-WAY UNDER SECTION 12-310(B)(1) TO ALLOW DEVELOPMENT APPLICATIONS TO BE HEARD AND APPROVED BY THE DAVIE TOWN COUNCIL WITHOUT THE RECOMMENDATION OF THE PLANNING AND ZONING BOARD OR LOCAL PLANNING AGENCY UNDER SPECIFIC CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Muniz read the ordinance by title. Mayor Truex announced that a public hearing would be held on this item at the May 4, 2005, meeting.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Mayor Truex did not agree with the language pertaining to delays by more than three regularly scheduled meetings due to lack of quorum. He stated that if the delays went beyond three meetings for lack of quorum, the Planning and Zoning Board or Site Plan Committee should not have a veto whereby they could continually table items. Mayor Truex felt an item should not be tabled more than three times.

Councilmember Starkey recalled that she had requested other options, which included alternates. She did not feel that holding the process up for three meetings or more was appropriate. Mr. Kutney advised that if there was a lack of quorum due to conflict, the issue would automatically go before Council. He stated that staff could look at other options to bring before Council. Councilmember Starkey felt the boards had done an extraordinary job and she would want to hear an item after it had been thoroughly digested by the boards.

Mayor Truex suggested that Council delete the words “due to lack of quorum” and change “may be transmitted” to “shall be transmitted”.

Councilmember Crowley was concerned that some of the provisions of the ordinance could create conflicts with the Town’s own Charter. Councilmember Paul pointed out that these boards were established by Charter and spoke of the need to have alternates for some boards. She stated that she was having second thoughts on this ordinance. She did not want to put the Town in jeopardy in any future scenario.

Mike Bender, Chair of the Planning and Zoning Board stated that the situation had involved three members who had excused themselves because of a conflict. He felt this was a unique situation that would not likely occur again. Mr. Bender indicated he had no opposition to alternates. Vice-Mayor Hubert asked if the Board was happy with the ordinance as written. Mr. Bender advised that the Board had voted 5-0.

Mayor Truex made a motion, seconded by Councilmember Crowley to approve, subject to removing the language “due to lack of quorum” and that the top section state “the application shall be transmitted” instead of “may be transmitted.”

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Mayor Truex felt Council should still look at alternates. Councilmember Crowley indicated he was in favor of this. Councilmember Paul stated that Council had the ability to extend temporary permits and reminded Council it had taken several actions in the past even though the Code dictated otherwise.

In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Hubert - yes; Councilmember Crowley - yes; Councilmember Paul - no; Councilmember Starkey - yes. (Motion carried 4-1)

Ordinance - First Reading/Quasi Judicial Item (Second and Final Reading to be held May 4, 2005)

- 6.4. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 8-1-04 REGENCY SQUARE, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: PUD (BROWARD COUNTY); TO: B-3, PLANNED BUSINESS CENTER DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 8-1-04 Regency Square, Regency Square at Broward Joint Venture/C. William Laystrom Jr., 4900 SW 148 Avenue) (tabled from March 16, 2005) *Planning and Zoning Board recommended approval subject to the condition of an eight-foot wall as requested by the residents and that the developer look at some kind of added landscaping*

This item was tabled earlier in the meeting.

Quasi-Judicial Item

- 6.5. **VARIANCE** - V 2-1-05, Ebanks, 13101 SW 16 Court (A-1) (tabled from March 16, 2005) (reduce the minimum side setback from 35 feet to 25 feet for a residential addition) *Planning and Zoning Board recommended approval*

Mr. Kiar read the rules of evidence and swore in the witnesses.

Mr. Kutney summarized the planning report.

Councilmember Starkey asked if there were any letters from the neighbors regarding the request.

Mr. Ebanks submitted a letter from his neighbor in favor of the variance.

Vice-Mayor Hubert supported the request as she felt the applicant had to make his house livable to accommodate his family's needs.

Mr. Kiar opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Councilmember Starkey felt the addition was commendable but pointed out that Council wanted to abide by the rural lifestyle initiative that was established before the homeowner bought the property. She felt the distance separation was not in harmony and would reduce the amount of setbacks and furthermore, felt the variance was not necessary for the homeowner to achieve the addition he wanted.

Mayor Truex asked if each of these variances stood alone. Mr. Kiar responded in the affirmative. Mayor Truex agreed with Councilmember Starkey but felt this was a minor deviation.

Councilmember Paul was concerned about the circular driveway covering more of the property yet felt the reason for the variance was commendable. Councilmember Crowley voiced his support for Councilmember Starkey's views but supported the request if Councilmember Paul had no objections as it was in her district.

Vice-Mayor Hubert made a motion, seconded by Councilmember Paul, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Hubert - yes; Councilmember Crowley - yes; Councilmember Paul - yes; Councilmember Starkey - no. (Motion carried 4-1)

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Items to be tabled or withdrawn

6.6. STAFF REQUESTING A TABLING TO MAY 4, 2005

VARIANCE - V 2-2-05, R & R Davie, LLC, 3550 Weston Road (BP) (tabled from March 16, 2005) (to increase the maximum total sign area from 150 square feet to 289.5 square feet at the street right-of-way) *No recommendation from Planning & Zoning Board because a voting quorum could not be reached*

This item was tabled earlier in the meeting.

6.7. STAFF REQUESTING A TABLING TO MAY 4, 2005

VARIANCE - V 2-3-05, R & R Davie, LLC, 3550 Weston Road (BP) (tabled from March 16, 2005) (to increase the height of free standing signs from 15 feet to 59 feet and to increase the maximum sign area from 160 square feet to 208 square feet) *No recommendation from Planning & Zoning Board because a voting quorum could not be reached*

This item was tabled earlier in the meeting.

6.8. WITHDRAWN BY THE PETITIONER

VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING VACATION PETITION VA 6-1-04, VACATING A PORTION OF RIGHT-OF-WAY FOR SW 78 AVENUE WITHIN SECTION 33, TOWNSHIP 50 SOUTH, RANGE 41 EAST; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (VA 6-1-04, Young/Lawson, 4900 South University Drive) (tabled from February 16, 2005) *Planning and Zoning Board recommended denial*

This item was withdrawn earlier in the meeting.

7. APPOINTMENTS

7.1. Child Safety Board (one exclusive appointment - Mayor Truex; term expires April 2006) (whenever possible, members shall have interest and expertise in law enforcement, elementary school instruction, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

7.2. Community Redevelopment Agency (one exclusive appointment - Councilmember Starkey; term expires April 2009) (members shall either reside or engage in business within the jurisdiction of the Town)

Councilmember Starkey appointed Neal Kalis. In a voice vote, all voted in favor. (Motion carried 5-0)

7.3. Planning and Zoning Board/Local Planning Agency (one exclusive nomination per Councilmember - must be a resident and qualified voter; **nominations require Council approval**) (term May 25, 2005 to May 23, 2006)

Vice-Mayor Hubert appointed Casey Lee. In a voice vote, all voted in favor. (Motion carried 5-0)
Councilmember Crowley appointed Scott McLaughlin. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey appointed Mimi Turin. In a voice vote, all voted in favor. (Motion carried 5-0)

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Councilmember Paul appointed Mike Bender. In a voice vote, all voted in favor. (Motion carried 5-0)

7.4. School Advisory Board (one exclusive appointment - Councilmember Paul; terms expire April 2006) (insofar as possible, members are to have experience in educational matters)
No appointment was made.

7.5. Senior Citizen Advisory Committee (two exclusive appointments - Vice-Mayor Hubert; terms expire April 2006) (members shall be a minimum 60 years of age)
No appointments were made.

7.6. Water and Environmental Advisory Board (one exclusive appointment - Mayor Truex; terms expire April 2006) (insofar as possible, one member shall be a licensed engineer)
No appointment was made.

8. OLD BUSINESS

8.1. Open Space Bond

Mr. Kiar advised that the words “lakes” and “canals” had been changed to “waterways” in the bond language.

Councilmember Paul did not see language regarding the even distribution of funds included in the ordinance. Mayor Truex asked if the ordinance title had to include the words evenly distributed. Attorney Andre Parke stated he did not believe so. Councilmember Starkey felt the wording should state, “where possible, evenly distributed” to ensure that all amounts went to every district.

Vice-Mayor Hubert asked if Council could hold workshops with certain groups so they understood how this bond would affect them. Mayor Truex said that this was a good idea and Councilmember Paul indicated that this would be part of the education process. Mayor Truex stated that the education process would have pros and cons and private groups would be either for or against this. Councilmember Paul requested that information be posted on the Town’s website.

Mayor Truex indicated that staff needed direction on the ballot. Town Clerk Muniz advised that a mail-in ballot would be approximately \$74,000 and the cost for a traditional election would be approximately \$264,000. He stated that the March election would be a countywide election in March and the costs would be shared. Councilmember Hubert suggested waiting until March.

Councilmember Paul recommended adding the term “water bodies” and include in the ordinance exactly as it would appear on the bond. She felt Council had to think in terms of the cost to act now and in terms of the property value increases by next year. Councilmember Paul felt the expense at the current time would be warranted in terms of being able to purchase properties at current rates, which were only expected to escalate. Vice-Mayor Hubert felt after educational workshops, there would be more registered voters and it could take four to six months for the education process.

Mayor Truex stated that this was a self-created emergency. He agreed that while Council, waited land values would increase, but no one could be sure they would increase dramatically by next year. Mayor Truex was in favor of waiting until March 2006.

Councilmember Crowley stated that Council should direct staff to prepare a schedule of how long it would take to prepare a mail-in ballot and prepare public hearings and advertising. Councilmember Starkey was in favor of acting sooner rather than later, and wanted to look further at the mail-in ballots. Mayor Truex pointed out that by having the election in March 2006, the issue would have already been considered in the budget.

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Council directed Mr. Kiar to make the language changes to the ordinance and directed staff to present options, a schedule of dates and election costs.

8.2. Name the Park

Parks and Recreation Director Dennis Andresky, presented additional names suggested for parks.

Councilmember Crowley wanted to see the Town's public safety facility named in honor of Davie Police Officer Curtis Mancini.

Doris Monier, 5305 SW 48 Street, requested that Sunny Lake Park be named Sunny Lake Bird Sanctuary.

Karen Stenzel-Nowicki, 5480 SW 55 Avenue, wanted to see the 58th Avenue Park named with a descriptor that reflected nature or the character of old Davie.

Councilmember Starkey suggested naming the Van Kirk Site Oak Hill Nature Preserve. Vice-Mayor Hubert liked East Davie Nature Park as a name for the 58th Avenue Park.

After some discussion, Council agreed on the following park names: Silver Lakes Rotary Nature Park, Sunny Lake Bird Sanctuary, Wes Griffin Park, Falcon's Lea Park, East Davie Nature Park.

Mr. Andresky updated Council on the results of public meetings held on the Math Iglar site. He advised that the plans included a passive neighborhood park with a recreational trail, shelter, equestrian trail, and a few small play areas along the trail with an agricultural theme. Councilmember Starkey requested further input from the individuals who put in long hours on the Math Iglar site on a name.

Mayor Truex requested separate resolutions for the park names already agreed upon which residents could provide input on. Councilmember Starkey requested that signage be included to indicate how the sites were acquired for the public's awareness.

8.3. Reconsideration of Town Administrator Search Firm (tabled from April 7, 2005)

Councilmember Crowley made a motion, seconded by Vice-Mayor Hubert, to deny selecting Range Riders. In a voice vote, all voted in favor with Councilmember Starkey dissenting. (Motion carried 4-1) (The vote was originally carried 5-0 but was corrected later during the discussion.)

Councilmember Crowley stated that he had watched Mr. Kovanes, who had gained his vote of confidence for the permanent Town Administrator position.

Councilmember Crowley made a motion, seconded by Councilmember Paul, to appoint Mr. Kovanes as the permanent Town Administrator.

Mayor Truex apologized to Councilmember Crowley for an article in the newspaper and indicated that he strongly disagreed with Councilmember Crowley on how this matter should be handled.

Councilmember Starkey explained that Mr. Southern of Range Riders had been in the hospital, which was the reason he did not get back with Council. She wanted to know why Human Resources was directed to cancel the Range Riders from coming in to give Council a presentation. Human Resource Director Mark Alan spoke of his efforts to contact Mr. Southern of the Range Riders. Mr. Alan indicated that his office had merely informed Range Riders of Council's motion to reconsider, but had not directed Range Riders not to present before Council. He advised that Mr. Southern had advised that he would try to speak with Councilmembers during the Tallahassee trip but after the motion to reconsider, Mr. Southern considered calling individual Councilmembers. He reiterated that Human Resources only informed the Range Riders of the reconsideration. Councilmember Starkey stated that she had been informed differently and was disturbed how the whole process had been handled.

Councilmember Crowley stated that his motion to hire Mr. Kovanes had nothing to do with Range Riders or their performance as he felt they were a highly professional team.

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Mayor Truex asked Town Clerk Muniz to repeat how the earlier vote had been recorded. Town Clerk Muniz repeated the voting results recorded. Mayor Truex asked Councilmember Starkey if her vote had been for or against the motion to deny. Councilmember Starkey stated that she would have liked to have had a presentation by the Range Riders before she voted. She stated that she was voting not to support the motion. Mayor Truex requested that the motion to deny be corrected.

Councilmember Starkey commended Mr. Kovanes for his efforts and spoke of the community's support for him. However, she felt there would have been no harm in going forward with the process and now there would always be a question of doubt as to why the position was filled without the public's participation.

Vice-Mayor Hubert pointed out that the public elected Council to make decisions such as these. She commended the abilities of Mr. Kovanes.

Councilmember Paul voiced her support for Mr. Kovanes and praised his efforts and work.

Mayor Truex reiterated that he had a problem with the process of filling the position not being opened up to the public. Councilmember Starkey felt if Council was going to forego the process, then Mr. Kovanes should at least receive a unanimous vote to show the Council's support for him.

In a roll call vote, the vote was as follows: Mayor Truex - no; Vice-Mayor Hubert - yes; Councilmember Crowley - yes; Councilmember Paul - yes; Councilmember Starkey - yes. (Motion carried 4-1)

Mr. Kovanes thanked Council for their support and voiced his desire to work closely with Council and the community. Mr. Kovanes wished to work with Mr. Kiar and any member of Council on preparing a contract. Mayor Truex suggested that Vice-Mayor Hubert work with Mr. Kovanes on this negotiation. Councilmember Crowley stated that he had worked on the interim contract and would be willing to work on the permanent contract.

8.4. Best Management Practices - Everglades

Urban Forester Mike Orfanedes indicated he would give a joint presentation along with Mr. Bernard on efforts of municipalities surrounding the C-11 basin to address pollution of the Everglades. Mr. Orfanedes advised that the Public Works staff had held workshops with the Open Space Advisory Committee, the Agriculture Advisory Board, and utility and water groups. He referred to a document with an outreach component to introduce best management practices concerning fertilizers and pesticides. Mr. Orfanedes advised that ten items had been identified on a draft of the Action Plan.

Councilmember Crowley requested that Mr. Orfanedes update the Action Plan and provide copies to Council to review at the next meeting. Council was in agreement.

8.5. East-West Transit Analysis Update

Councilmember Paul advised that Council's views were not received as well when she presented them at the Metropolitan Planning Organization (MPO). She requested that a resolution be prepared that included all the issues she brought forth at the MPO meeting and to look for an outreach program to get residents more involved - especially those along the I-595 corridor. Councilmember Paul felt the Town needed to get presentations by Florida Department of Transportation (FDOT) in those communities so residents would understand what could happen and become more vocal.

Councilmember Paul spoke of the MPO plans for the East-West Transit System and indicated that one option suggested was a light rail system on the south side of I-595 between State Road 84 and the highway. She felt the Town should recommend that any transit improvements be done along the median.

Councilmember Starkey recalled that Council had not taken a position for any system from University Drive west. She felt outreach for residents from University Drive west was necessary before

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Council advocated for any resolution and she wanted to hear from residents in her district. Councilmember Starkey did not agree that Council had come to any conclusion for a transit system at grade from University Drive going west.

Councilmember Paul advised that she had advocated for the entire system to be in the median and that Council was not accepting anything on the south side and the only elevated portion to be east of University Drive. Councilmember Starkey felt it was not appropriate to have a resolution that stated at grade or anything else until outreach to the community was performed. Councilmember Paul advised that the MPO had not voted on anything, but instead stated that the option it supported was light rail.

Mayor Truex asked about the timeline. Councilmember Paul advised that light rail was too expensive and the chance of having the funding to do this was questionable. She advised that the earliest possibility to begin construction would be 2012.

Mr. Kovanes suggested a community meeting with Broward County Commission and requested that staff draft a resolution. Councilmember Paul advised that Scott Braun was the contact individual in charge of the project. Mr. Kovanes clarified that Council's consensus was as follows: pursue communication efforts throughout the community by requiring FDOT to make presentations to the homeowners' associations and require that University Drive east only be elevated in the median.

Councilmember Starkey voiced the need for a consensus as this project would be included in funding for the next 20-year project and if the Town missed the opportunity for funding, then traffic would become "bogged down." If the Town included what Council agreed on, then FDOT and the County Commission would have the direction to move forward with including this in the 20-year program for the Town to receive any possible grants. She advised that she and Public Information Officer Braulio Rosa had attended the County Commission meeting the previous Tuesday where they had reiterated a push toward increased densities across transportation corridors.

Councilmember Paul recommended including language in the resolution indicating that Council preferred the option of the municipalities having the final word on determining their own densities. Mayor Truex stated he did not want to open these doors. He stated that many municipalities besides Davie would want to use this provision to increase densities. Mayor Truex asked if the county could force the Town to change its land use to accommodate this. Mr. Cohen advised the Town had home rule control over its land. Councilmember Paul advised that the MPO had indicated that every municipality would have detailed input in every aspect of the system.

8.6. Ferncrest Utility - Councilmember Crowley

Councilmember Crowley asked Council if he could approach the owners of Ferncrest to discuss whether the Town could provide those residents with water service. Council directed Councilmember Crowley to meet with the principals and Mr. Kovanes to discuss this further.

Vice-Mayor Hubert pointed out that the facility was old. Mayor Truex pointed out the Town would have to buy the infrastructure. Councilmember Crowley advised that the revenue would be about \$750,000 or more. Councilmember Starkey recommended factoring in Davie average prices. Councilmember Crowley wanted to sit down and explore this further to determine whether it was feasible.

9. NEW BUSINESS

9.1. Broward County Airport Noise Abatement Committee

This item was tabled earlier in the meeting.

Town Engineer Larry Peters introduced Michael Mungal as the Town's new Engineer II. Council welcomed Mr. Mungal to the Town. Mr. Mungal thanked Council and spoke of his background and qualifications with respect to water quality and environmental issues.

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10. MAYOR/COUNCILMEMBER'S COMMENTS
COUNCILMEMBER PAUL

CONGRATULATIONS. Councilmember Paul congratulated Mr. Kovanes.

COUNCILMEMBER STARKEY

OKLAHOMA CITY BOMBING. Councilmember Starkey spoke of the 10-year anniversary of the Oklahoma City bombing and of the victims who suffered.

NEW POPE. Councilmember Starkey spoke of the selection of the new pope.

SEXUAL PREDATORS. Councilmember Starkey spoke of a recent CNN report on sexual predators and the efforts of the Town's Police Department to address this problem via notification of predators. She wanted to work with Police Chief John George on preparing an ordinance or resolution on notifying the community and expanding the distance requirements.

CONGRATULATIONS. Councilmember Starkey congratulated Mr. Kovanes.

COUNCILMEMBER CROWLEY

POLICE DEPARTMENT BUILDING. Councilmember Crowley asked Council to direct staff to create a resolution to name the Police Department's administrative building after Police Officer Curtis Mancini.

VISTA FILARE. Councilmember Crowley asked for an update on the Vista Filare project. Mr. Peters advised that the pipe was 100% complete and the valve was in place. Councilmember Crowley asked about backflow prevention. Mr. Peters advised that this was in place.

VICE-MAYOR HUBERT.

CONGRATULATIONS. Vice-Mayor Hubert congratulated Mr. Kovanes.

THANKS. Vice-Mayor Hubert thanked Mr. Rosa for his work on the Town's publications. She advised that residents had requested some more articles in Spanish.

MAYOR TRUEX.

AIRPORT EXPANSION. Mayor Truex spoke on the airport expansion issue and the FAA's plan to use more flights on the south runway. Councilmember Starkey advised that the FAA was running the same number of flights but varying their distribution over different areas.

HORSE SHELTERS REGISTRATION. Mayor Truex asked if residents had to re-register every year to shelter their horses during a hurricane. Councilmember Paul stated this needed to be renewed. Mayor Truex stated that this needed to be addressed early.

GRANTS. Mayor Truex spoke about Broward Beautiful grants and advised that the grants were available to homeowner and civic associations. He recommended advertising these to the public. Councilmember Starkey suggested adding a link to apply for the grant on the Town's website.

SEXUAL PREDATORS. Mayor Truex recommended setting up an education program on sexual predators. Mr. Rosa advised that this information was already on the Town's website on the Police Department page. Chief George advised the Town had 4 predators and 43 offenders and advised that further information was available at the Department for those without internet access.

WORKSHOP. Mayor Truex announced that there would be a workshop with Waste Management on April 26th at Robbins Lodge.

11. TOWN ADMINISTRATOR'S COMMENTS

ADMINISTRATIVE PROFESSIONALS WEEK. Mr. Kovanes recognized Administrative Professionals Week.

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POLICE DEPARTMENT. Chief George advised that the Town's Police Department had been recommended for state and national accreditation. He announced the department would hold its annual awards banquet on May 6, 2005.

Mayor Truex congratulated the Chief and the Police Department on the accreditation.

12. TOWN ATTORNEY'S COMMENTS

SPECIAL EXECUTIVE SESSIONS. Mr. Kiar spoke of the need to schedule two Executive Sessions, for the Lamar Electronics and Carmax cases. Council scheduled the Executive Sessions on May 4th.

PUBLIC WORKS/FIRE ADMINISTRATION BUILDING. Mr. Kiar spoke of an item from the last meeting regarding the Public Works/Fire Administration building. He advised that further research had brought up serious concerns and recommended that Council vote to reconsider this item.

Councilmember Crowley made a motion, seconded by Mayor Truex, to reconsider. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Crowley made a motion, seconded by Mayor Truex, to table to May 4, 2005. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey recalled a discussion on the Spur Road property and advised she had not been contacted for a meeting by anyone. Mr. Kovanes indicated staff would attend a meeting with the consultants.

Mayor Truex felt that a workshop needed to be scheduled for the Sunrise water issue.

13. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 11:10 p.m.

Approved _____

Mayor/Councilmember

Town Clerk

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